**Faculty Senate Meeting**

**Minutes**

**November 2, 2015**

Please email corrections to Faculty.Senate@nau.edu.

1. **Call to order/ Acceptance of Agenda: Kate Ellis**

Faculty Senate Vice President Kate Ellis stated President Bruce Fox is unable to attend today’s meeting, she will conduct the meeting in his stead. She then called the meeting to order at 3:00pm.

**Members Present:** Tony Hascall for Clara Adams, Margaret Dunfee for TS Amer, Aregai Tecle for David Auty, Ann Huffman for Steve Barger, Laura Blank (appeared electronically), Laura Bounds, Matthew Bowker, Natalie Cawood, James Coleman\*, Ann Collier, Rosalicia Cordova (appeared electronically), Bill Culbertson, Cassandra Dakan, Saumy Arora for Joyce DeVoss (appeared electronically), Ding Du, Nora Dunbar, Dorothy Dunn, Dan Eadens, Kate Ellis, Thomas Finger(appeared electronically), Pam Foti, , John Gibbs, Sibylle Gruber, Chuck Hammersley, Susan Harris, Richard Hofstetter, Glenn Hookstra (appeared electronically), Lenka Hospodka, John Houser, Astrid Klocke (appeared electronically), Srinivas Kosaraju, Korie Kroneberger, Sandra Lahtinen, Edgar Lee, Rosemary Logan, Jennifer McLerran, Phil Mlsna, Ishmael Munene, Shirley Navarro, Stephen Nuno, Pat Peterson, Jon Reyhner, Krista Rodin, Danielle Ross, Vicky Ross, Michael Rulon, Peter Runge, Karen Sealander, Blase Scarnati, Ed Smaglik Amanda Stan, Benning Tieke, Nora Timmerman, Katherine Watkins (appeared electronically), Brooke Whitworth, Stephani Williams, Lori Wilson, Gioia Woods and Eric Yordy.

**Members Absent:** Laura Blocher, Alexandra Buchta\*, Stephen Dunn, Bruce Fox Nicole Langille-Jelsing, Jerome Mahaffey, Rich McNeill, Melissa Santana, Frank Santorelli, and David Scott. and. (\*indicates ex officio members)

**Others present:** Jason BeDuhn, Theresa Bierer, Jerry Gile, Dan Kain, Joanne Keene, Brannon McCallum, and Shari Miller.

Faculty Senate Vice President, Kate Ellis presented the agenda for approval. **The agenda was approved.**

1. **Approval of the Minutes of the October 5, 2015 FS meeting Kate Ellis**

The minutes of the October 5th Senate meeting were presented. **A motion was made and seconded to approve the minutes. The motion passed.**

1. **Senate President’s Report Kate Ellis**
2. **Report from President Cheng Joanne Keene**

Joanne Keene, Executive Vice President/Chief of Staff, presented the following update:

* NAU Vice President and General Counsel, Mark Neumayr, will retire this year. A search to replace this position will move forward soon . Michelle Parker has been appointed Interim during the transition period.
* President Cheng will report any news from the state legislature regarding the budgetary process as soon as it is available.
* The IT transition process is on-gong an update on this is expected soon.

She then took questions.

1. **Discussion Session Regarding Proposed Modifications to Degree Program Expectations Gerald Wood**

Gerald Wood, Chair of ACCA, entertained questions and answers regarding proposed changes to the Degree Program Expectations presented at the November 16th FSEC meeting. The proposed changes will go before the full Senate for approval at the January 25th meeting.

1. **Adjourn Bruce Fox**

There being no further business, the meeting was adjourned at 3:12p.m.